



AKM LACE AND EMBROTEX LIMITED

CIN: L17291DL2009PLC196375

Regd. Office: IX/6024, Ram Gali, Subhash Mohalla, Gandhi Nagar, Delhi-110031
Corp. Office: 328-329, RG Complex-II, Plot No.5, Sector-14, Rohini, Delhi-110085
Tel: 011-49856126, 9899173704 E-mail: akmlace@gmail.com website: www.akmlace.com

Date: 15th March, 2022

To,
BSE Limited,
Department of Corporate Services,
25th floor, P. J. Tower,
Dalal Street, Fort,
Mumbai-400001.

Scrip Code- 540718
ISIN: INE777X01017

Subject: Outcome of Independent Directors' Meeting

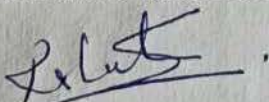
Respected Sir/Madam,

In Compliance with Section 149 (7) read with Schedule IV of the Companies Act, 2013 and Regulations 25(3) of the SEBI LODR Regulations, 2015, a separate Board Meeting of Independent Directors of the Company was held today i.e. Tuesday, March 15, 2022 wherein, the following items in agenda were discussed:

1. Reviewed the performance of non-independent directors and the Board as a whole;
2. Reviewed the performance of the Chairman of the Company;
3. Assessed the quality, quantity and timeliness of flow of information between the Company and the Board that is necessary for the Board to effectively and reasonably perform their duties;
4. Reviewed the unethical behavior, actual or suspected fraud or violation of the Company's code of conduct or ethics policy;

The meeting was commenced at 1.00 P.M Hrs. and concluded at 2.00 P.M. Hrs.

For and on behalf of
AKM LACE AND EMBROTEX LTD


Shalvi Sagar Patwa
Managing Director
DIN: 08869050